

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 02124 182315Z

12

ACTION EB-07

INFO OCT-01 ARA-10 ISO-00 /018 W

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R 182335Z FEB 76

FM AMEMBASSY MEXICO

TO SECSTATE WASHDC 3076

INFO DEPT TRSY WASHDC

UNCLAS MEXICO 2124

E.O. 11652: N/A

TAGS: EFIN MX

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

TRSY FOR T.M. SULLIVAN, ASST DIR, INTL BK GROUP

1. NATIONAL BANKING COMMISSION HERE HAS REQUESTED THAT EXAMINERS PAY CALL ON COMMISSION PRIOR TO BEGINNING EXAMINATION OF FNCB. OFFICIAL OF COMMISSION WILL THEN ACCOMPANY THEM TO FNCB OFFICE. APPOINTMENT AT COMMISSION ARRANGED FOR 11:00 A.M., MARCH 22.

2. WE SUGGEST THEREFORE THAT EXAMINERS COME TO L.P. PASCOE'S OFFICE AT EMBASSY BETWEEN 9:30 AND 10:00 A.M., ON THIS DATE, AND THEN PROCEED TO COMMISSION BEFORE GOING TO LOCAL FNCB OFFICE.
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ITINERARY, VISITS, BANKERS
Control Number: n/a
Copy: SINGLE
Draft Date: 18 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MEXICO02124
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760061-1063
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760240/aaaabikn.tel
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ullricre
Review Comment: n/a
Review Content Flags:
Review Date: 19 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 JUL 2004 by oatisao>; APPROVED <01 SEP 2004 by ullricre>
Review Markings:

Margaret P. Grafeld
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04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: VISIT BY NATIONAL BANK EXAMINERS TRSY FOR T.M. SULLIVAN, ASST DIR, INTL BK GROUP
TAGS: EFIN, OTRA, MX, FNCB
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006